

CASA ACADEMY

Finance Committee Meeting

Date and Time

Thursday December 14, 2023 at 2:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/j/84811234567>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Lisa Osselaer	1 m
B. Call the Meeting to Order		Lisa Osselaer	1 m
C. Approve Minutes	Approve Minutes	Lisa Osselaer	2 m
Approve minutes for CASA Finance Meeting on September 20, 2023			
II. Finance			2:04 PM
A. Review FY23 Audit	Discuss	Henry Fortino	25 m
III. Closing Items			2:29 PM
A. Adjourn Meeting	Vote		1 m